



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Wednesday, July 10, 2013

MEETING SUMMARY

A meeting of the MARTA Board of Directors was held on Wednesday, July 10, 2013 at 2:03 p.m. in the MARTA Board Room, 6th Floor, MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia 30324

Board Members Present

Juanita Jones Abernathy
Robert Ashe III
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Keith Golden
Barbara Babbit Kaufman
Jannine Miller*

* * *

Public Comment: _____

No Public Comments were given.

1. Approval of the Minutes of the June 10, 2013 Meeting of the MARTA Board of Directors

On motion by Mrs. Abernathy seconded by Mrs. Kaufman, the Minutes were unanimously approved by a vote of 9 to 0, with 10* members present.

2. Planning & External Relations Committee Report

On motion by Mrs. Butler seconded by Mr. Durrett, resolution 'a' was unanimously approved by a vote of 9 to 0, with 10* members present.

* Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors

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3. Operations & Safety Committee Report

On motion by Mr. Durrett seconded by Mr. Buckley, resolutions 'a-e' were unanimously approved by a vote of 9 to 0, with 10* members present.

4. Business Management Committee Report

Dr. Edmond reported the Board received a briefing on the April Year-to-Date FY 2013 Budget Variance Analysis and Financial KPIs.

5. Other Matters

6. Comments from the Board

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The meeting adjourned at 2:10 p.m.